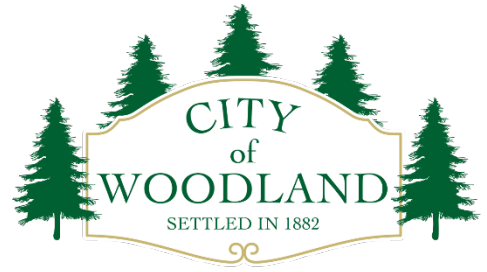


AGENDA
WOODLAND CITY COUNCIL



MONDAY, FEBRUARY 12, 2024
7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. SSTS PROGRAM DISCUSSION - Brent Matter, Woodland SSTS Inspector

4. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no special discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and will be considered separately under New Business.

A. Approval of the January 8, 2024, City Council Meeting Minutes

5. PUBLIC COMMENT

Individuals may address the City Council about any item not contained on the regular agenda. Comments should be limited to five (5) minutes. 15 minutes will be allotted for public comment. If the full 15 minutes is not needed, the Council will continue with the agenda. The Council may ask questions for clarification purposes, but will take no official action on items discussed with the exception of referral to staff or with the agreement of the Council possible addition to the current or a future agenda.

6. PUBLIC HEARINGS

A. **Revising the Minimum Lot Frontage and Definition for Minimum Lot Size (Ord. 01-2024)**

B. **Revising the Zoning Ordinance Requiring a Public Hearing for Zoning Ordinance Amendments (Ord. 02-2024)**

C. **Amending the Building, Plumbing, and Mechanical Permit Fees (Ord. 03-2024)**

7. NEW BUSINESS

A. **Seasonal Road Restrictions 2024 (Res. 04-2024)**

B. **Authorization to support City of Deephaven grant application**

- C. Buckthorn Removal Project (Res. 05-2024)
- D. 2024 Elections Update
- 8. OLD BUSINESS
 - A. Shifting Electrical Permits to the State
 - B. HeyGov Update
- 9. MAYOR'S REPORT
- 10. COUNCIL REPORTS
 - A. Daniels – Environmental Concerns and MCWD Liaison
 - B. Newberry – Ordinances, SSTS Program, Investment Oversight
 - C. Vazquez – Trees, Right-of-way Matters, Street Maintenance
 - D. Zucker – Public Safety, Enterprise Finance and Operations, Wildlife Management
- 11. ACCOUNTS PAYABLE
- 12. TREASURER'S REPORT
- 13. ADJOURNMENT

The next City Council meeting will be held on March 11, 2024